

Join meeting

Dial In #: 650-479-3207

Access Code: 2453 700 3122, Password: UpN5sYhEr87

AGENDA August 10, 2022 1:00 p.m. – 4:00 p.m.

1:00 – 1:15	Welcome/Introductions/MinutesApproval of June meeting minutes	Dr. Nick Pfannenstiel, Chairman
1:15 – 1:30	Director's Update	Todd Richardson
1:30 – 1:45	Chief Operations Officer Update	Jessie Dresner
1:45 – 2:30	Family Support Division Update	Kim Evans, FSD Director
2:30 -2:45	Chief Transformation Officer Update	Kirk Mathews
2:45 – 3:00	Chief Information Officer Update	Tisha McGowan
3:00 – 3:15	Managed Care Update	Alex Daskalakis
3:15 – 3:30	Pharmacy Clinical Update	Josh Moore
3:30 – 3:45	Legislative Update	Ryan Conway
3:45 – 4:00	Public Comment	

Next Meeting
November 9, 2022